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3 **RESOLUTION NO. 2013-35**
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5 **RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK RATIFYING THE**
8 **APPOINTMENT OF PATRICK J.**
9 **MCGEEHAN TO THE RECREATION**
10 **ADVISORY BOARD; PROVIDING FOR**
11 **AN EFFECTIVE DATE**
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14 WHEREAS the Village of Biscayne Park has established certain advisory
15 boards, each consisting of five members, each appointed by a Commissioner, and
16 alternates as deemed necessary, including the Recreation Advisory Board; and
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18 WHEREAS the Recreation Advisory Board's primary duty and responsibility is
19 to promote recreation, cultural, arts, athletics, community activities and special events,
20 as well as assist in the development of sponsorship of these activities; and to make
21 recommendations concerning the operation of the Village parks, playgrounds,
22 undeveloped park lands and recreational programs to the Commission; and
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24 WHEREAS, due to the resignation of a board member, the Recreation Advisory
25 Board is in need of a replacement to insure quorum is met and meetings take place on a
26 regular basis; and
27

28 WHEREAS, resident Patrick J. McGeehan has the background to meet the
29 desired qualification of a Recreation Advisory Board member and has expressed an
30 interest and desire to serve on the board.
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32 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE**
33 **COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA**
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36 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and
37 hereby ratified and confirmed by the Village Commission.
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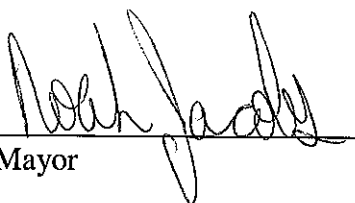
39 **Section 2.** That Patrick J. McGeehan be appointed to the Recreation
40 Advisory Board.
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42 **Section 3.** This Resolution shall become effective upon adoption.
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44 PASSED AND ADOPTED this 10th day of September, 2013.
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46 **The foregoing resolution upon**
47 **being put to a vote, the vote was**
48 **as follows:**

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Noah Jacobs, Mayor

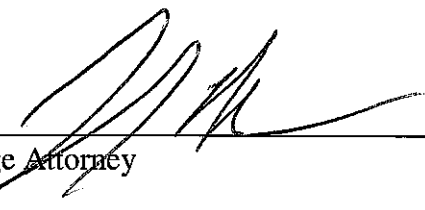
Mayor Jacobs: Yes
Vice Mayor Anderson: Yes
Commissioner Cooper: Yes
Commissioner Ross: Yes
Commissioner Watts: Yes

Attest:



Maria C. Camara, Village Clerk

Approved as to form:



Village Attorney